

**Notice of Meeting**  
**Prospect Recreation & Park District Board Meeting**  
**August 13, 2025: 6:00pm**  
**Kendrick Cottage, 5414 Kendrick Ct 80403**  
**The Public is Always Welcome**

Board Members: Jim Kullhem- Board Chair, Jim Zimmerman – Vice Chairman, Jack Holbrook – Treasurer  
Victoria Smith-Campbell – Secretary

Also present: Kyle Parker – District Manager  
Tim Flynn – Attorney

Absent: Lavonne Wise – Assistant Secretary

Call to Order  
Public Comment (5 minutes per person)

Regular August 2025 Board Meeting:

1. Approval of Agenda
2. Approval of Minutes (2025)
3. District Monthly Financial Report
4. Executive Session pursuant to Section 24-6-402 (4)(b) C.R.S., for the purpose of receiving legal advice from counsel with respect to lease agreement with Applewood Golf Course.
5. Update: AGC Irrigation Project
6. Update: Prospect Arena Phase 1
7. Update: Applewood Trail Progress (Behind Hampton Inn)
  - a. Construction acceptance and takeover
8. Consideration of Approval of contract with RecDesk for new registration software system
9. District Manager Report
  - a. Administrative updates
  - b. Parks and facilities
10. Report by the Chair
11. Legal Report: Update on Adoption of ADA Website Plan
12. Other Business, Updates and Reminders
  - a. Regular Board Meeting- 9/10/25

Adjourn